***Student Senate***

**Minutes**

**03/11/15**

**5:30 p.m.**

1. **Call to Order**
	1. 5:32pm
2. **Roll Call**
3. **Approval of Minutes & Agenda**
4. **University update:** HLC was here visiting this week, left today at noon, overall they seemed impressed with students faculty and staff, nice to see level of honesty and thoughtfulness and collaboration, thank you for participation
5. **Guest Speakers:**
	1. **Weld Recovers Camp Noah:** supporting children who are impacted by natural disasters, last week of March in Evans 30th-4th, seeking volunteers who are able to commit to the entire week to help kids build resiliency skills, seeking volunteers who can help with setup/cleanup/etc. 208 mobile homes destroyed- this camp is for 50 youth (k-5th), please help spread the word, contact via email for week long commitment or register via website for a couple hours
	2. **Student LEAF:** what we've done over the last 3 years, going into evaluation period, utilizing student fees, set up indoor and outdoor recycling bins, set up water saving sprinkler systems, animal waste stations, water bottle fountains, can crushers for dining, LED retrofit (replacing Gunter hall light bulbs)- saves energy and facilities management time; coming up: “big ass fans”- reduce air conditioning usage/save energy/keep facility cool, reusable carryout systems in dining; asking for a renewal for another 3 years that includes either a full compensation of the board ($12,800) OR getting a paid GA position ($40,000-50,000)
		1. Email questions to Alfred.eastin@unco.edu over the next two weeks
6. **Announcements:**
	1. SigKap and Cheese is this tonight from 10pm – 2am at the Sigma Kappa House, $5 all you can eat mac n cheese, proceeds go to their philanthropy
7. **Representative/Committee Reports**
	* 1. University Program Council (UPC)- hosting how to salsa tomorrow at 8 in the ballrooms, Spring Concert is Saturday march 28th, tickets $10, keep your coins, we want change campaign starts on the 24th- student senate will be a part of that event
		2. International Film Series (IFS)- no report
		3. Leadership for Environmental Action Fund (LEAF)- Earth Week has a lot of events, finalizing things now (tie-dye. Educational events etc.) for April; Looking for applicants to fill 5 positions for next year (online on LEAF website)
		4. Organization Funding Board (OFB)- 2 proposals tonight, budget of about $20,000 left and it looks like in the next couple weeks it will be gone
		5. Student Judiciary- hiring process is still happening on schedule, applications due 5pm the 13th, also online on senate page, interviews will be week we get back from spring break
		6. Graduate Student Association (GSA)- no report given
		7. Residence Hall Association (RHA)- no report given
8. **New Business**
	1. Proposal 35:14-15:024: Latina Youth Leadership Conference
		1. Asking for $3,600
		2. OFB recommends $3,000
		3. Passed
	2. Proposal 35:14-15:027: 14th Annual Global Cultural Festival
		1. Asking for $1,600
		2. OFB recommends: $1,500
		3. Passed
	3. SPA: Athletics
		1. Welcome back Pep Rally- free event for students and help keep people on campus, no more than 3 hours, Nottingham parking lot
		2. Estimated somewhere between 500-3,000 students
		3. wanting to reestablish tradition
		4. place for bears to come together, athletic events bring students together, giving opportunities to encourage bear sentiment, wants to get more involved with other organizations on campus
		5. requesting $3,500
		6. marketing: social media/email/flyers/campus resources-tabling at the UC, etc
		7. DJ/music will be 1000 potentially and not 400 to air on side of caution
		8. Student Radio for event? Working with them, hoping to form that bond
		9. Director Gardner: having worked with Leslie this year, positive relationship- very accommodating with senate, giving back to athletics is something to keep in mind, continuing to grow the relationship between athletics and senate
	4. SPA: CIE
		1. International Education Week- developed by State and Department of Education November 16-20, 2015
		2. Specifically requesting funds for Keynote: bring awareness to issues, and to bring awareness to the importance of internationalism- fits goals of Provost and UNC community
		3. Bear Sentiment: brings pride, promote diversity/cultural awareness/ encourage to spread bears abroad
		4. Marketing: social media, academic departments, professional organizations, community organizations, computer ads, provost email-looked at how they did last year and working harder this year to do a better job
		5. Requesting: $3,000
		6. How is this keynote speaker different: last year the speaker was more academically based, but it doesn't engage students; believers in advocating for students- so this is more experience based
	5. SPA: CRC
		1. Bears After Dark- series of late night activities from 10:30-midnight (4 dates)
		2. Marketing: social media/ UNC today/ listserv email/ fliers all over campus
		3. Bear Sentiment: trying to help students build relationships with other students, encourages students to participate in healthy activities and stay on campus over the weekend, dates scheduled around other big UNC events (ex. Sept. 25th-home football game next day, part of Winter Welcome/Parents Weekend/Olympic Season)
		4. Requesting: $10,000 ($5,000 buys 20 knockerballs)
		5. Can students use the other parts of the CRC during those times: All facility will be open for use during those nights
		6. Will knockerball be dangerous inside: Looking into safety protocols for knocker ball
	6. SPA: APASS
		1. Bear Stampede: A Quest to Know Your Habitat- bring awareness to cultural centers September 24-27
		2. Marketing: student staff wearing special t-shirts for the week, Mirror ad, email listserv, student organization advertising, posters in res halls/dining halls/ UC and up on computer/TV screens
		3. Bear Sentiment: establish meaningful relationships and interact with people different then themselves, passport locations will have UNC SWAG and t-shirts, makes UNC a more inclusive place, encourages diversity
		4. Requesting: $5,830
		5. How are you planning on keeping students engaged through the entire program: there would be activities at each center with tours, demonstrating resources,
		6. How are you motivating students to go to all 3 centers: incentives like t-shirts, giveaways and food, and hopefully incorporate stops along the way (shuttles?)
		7. Do you have to participate in the whole event to see the speaker: you will be able to hear the performance no matter what but the workshop would be exclusive (prize for completing all center activities)
		8. How would Kit be a good keynote: he identifies as multiple things and is a good way to demonstrate that our students are often the same way and could be a good representation of inter-identity
	7. SPA: MGCC
		1. Book Club Luncheon- April 16th 2016, in Holmes meeting room, 80 max students
		2. Marketing: table tents, UNC Calendar
		3. Bear Sentiment: bring students together, facilitates diversity conversations and encourages inclusivity, encourages further learning, emphasizing leadership
		4. Requesting: $5,000
		5. Why is the food cost so high if there are meal plans etc: guesstimate just in case some students don't have a meal plant etc
		6. How is this event going to be new: big difference will be engaging with someone they can connect with again, stronger resonation with speaker coming, students brought to MGCC- not currently a speaker at the event and this would bring one
		7. Will students have to provide books themselves: MGCC will be covering that
		8. How are you going to outreach students not already associated with MGCC: have been doing table tents and on UNC calendar to go outside MGCC
		9. How many students actually get to attend and how do you identify who gets to go: 80 is the number of students who get to attend, in-act an RSVP
		10. How are you fitting 80 people in the small Holmes room: will be packed pretty tightly- open to relocating (Have you looked into TK space)
	8. SPA: MGCC
		1. Black Excellence Celebration- April 30th (before finals/graduation)
		2. Marketing:
		3. Bear Sentiment: recognizing graduating black students, common on dozens of college campuses, encouraging celebration and pride, encourages happy alumni, empower younger students to achieve more before graduation on the UNC campus
		4. Requesting: $4,300
		5. Would this event be open to family/friends to graduates: yes definitely open, still a work in progress
		6. How will you incorporate other students: big thing we are trying to emphasize is inter-identity
		7. Can you discuss marketing: MGCC is putting forth funding for formal invitations to all students eligible, emails, trying to be intentional with marketing, UNC Calendar, posters
9. **Old Business**
10. **Senate Reports**
	1. President Eastin:
	2. Trustee DeJong: gave report to board of trustees, have a copy if you would like it; going to offices to receive clear answers to give students a follow up
	3. Director Gardner: Student Affairs committee had tabling last week- went well, passed out lots of slips for prizes, received a lot of feedback, want a live mascot, want to see Senate promoted more and see us around campus more; our job is to represent students and thus we need to sit down and have critical conversations with students, go to classes, go to dining halls, etc. that is the best way to do our job and market senate
	4. Director Talbott: Lots of presentations, if you come up with more questions please email them to me so I can get in touch with directors to get those answered, there will be no committee meeting between this meeting and our next formal meeting so please contact me if you need help- come to the next meeting understanding the SPA bylaws, next meeting will be reading, and there will be discussion on each proposal, then vote will be formal meeting after that
	5. Commissioner Koch: election packets were due, all positions filled, there are a couple CSC positions lacking, received a lot of emails after the deadline- can become a write in candidate (must turn in 2 forms on desk by first day of elections); also if you haven't received a t-shirt talk to me; will be needing volunteers during elections for polling place and asking clubs/orgs- need someone at all times at UC tabling, going to computer labs to remind students to vote, open forum in columbine a tomorrow night
	6. Advocate Leeper:
	7. NHS:
	8. PVA:
	9. HSS:
	10. EBS:
	11. MCB:
	12. Assistant Beamish:
	13. Advisor Moss:
11. **Acknowledgments**
	1. Recognize Litsha and others working with Black Hair Matters for doing great work and making UNC promote equality and inclusiveness
12. **Adjournment**
	1. 8:04pm